

TO THE NATIONAL SECURITIES MARKET COMMISSION

GRUPO ECOENER, S.A. (“Ecoener” or the “Company”), in accordance with Article 17 of Regulation (UE) n° 596/2014, of the European Parliament and of the Council, of April 16, on market abuse, and Article 227 of the Spanish Securities Market Act, reports the following:

COMMUNICATION OF OTHER RELEVANT INFORMATION

As advanced by virtue of the communication of other relevant information dated September 20, 2021, the call for the Extraordinary General Shareholders’ Meeting of the Company, to be held on October 29, 2021 at 12:00 hours, is published and enclosed herewith.

Due to the health alert situation caused by the pandemic and in accordance with the provisions of Royal Decree-law 5/2021, of March 12, on extraordinary measures to support business solvency in response to the Covid-19 pandemic, as well as the provisions of Article 11 of the Company’s General Shareholders’ Meeting Regulations, the Board of Directors has resolved that the Extraordinary General Shareholders’ Meeting of Ecoener shall be held exclusively by telematics means, without physical attendance of the shareholders and their representatives, through the Company’s corporate website (www.ecoener.es), pursuant to the participation rules set forth in the meeting’s call attached herewith.

The documents referred to in section “Right of information” of the call announcement are available to the shareholders as indicated thereto and, in particular, at the abovementioned corporate website, in the section “**Extraordinary General Shareholders’ Meeting 2021**”.

D. Luis Valdivia Castro

President of the Board of Directors

La Coruña, on September 23, 2021.

GRUPO ECOENER, S.A.

Call for Extraordinary General Shareholders' Meeting October 2021

The Board of Directors of Grupo Ecoener, S.A. (the “**Company**”) has resolved to call for an Extraordinary General Shareholders’ Meeting, to be held on first call on October 29, 2021, at 12:00 pm, and, if applicable, on the next day at the same time on second call.

Due to the current health situation, the Board of Directors of the Company has resolved to hold the Extraordinary General Shareholders' Meeting exclusively by telematic means, in accordance with the provisions of Article 11 of the General Shareholders' Meeting Regulations, and the Eighth Final Provision of Royal Decree-law 5/2021, of March 12, on extraordinary measures to support business solvency in response to the COVID-19 pandemic (*Real Decreto-ley 5/2021, de 12 de marzo, de medidas extraordinarias de apoyo a la solvencia empresarial en respuesta a la pandemia de la COVID-19*).

The General Shareholders' Meeting is called in order to deliberate and resolve on the items included in the following

AGENDA

1. Report by the President on the financial results regarding the first half of 2021.
2. Amendment of Article 16 of the General Shareholders' Meeting Regulations of the Company to provide for the live streaming of the General Shareholders' Meetings through its website.
3. Amendment of Article 8.5 of the Directors’ Compensation Policy (*Política de Remuneración de los Consejeros*) and its approval to be applied for the next three years.
4. Delegation of authorities for the formalization and execution of the resolutions passed at the Extraordinary General Shareholders’ Meeting.

Right to the inclusion of matters on the agenda and new proposals for resolutions. In accordance with Article 519 of the Spanish Companies Act (*Ley de Sociedades de Capital*), Article 23 of the By-laws and Article 7 of the General Shareholders' Meeting Regulations, shareholders representing at least three (3%) per cent of the share capital may request the publication of a supplement to the call of General Shareholders’ Meeting, including one or more matters on the agenda.

The exercise of this right shall be made by means of a due notification (*notificación fehaciente*)– addressed to the President of the Board of Directors – which shall be received at the Company's registered offices within five (5) days following the publication of this call, where it must expressly (a) request the publication of a supplement to this notice including one or more resolutions on the agenda, provided that the new resolutions are accompanied by a justification or, if applicable, a justified proposed resolution; and (b) to submit justified proposals for resolutions on matters already included or to be included on the agenda.

The notification letter shall state the name or corporate name of the requesting shareholder or shareholders, and shall be submitted together with the relevant documentation – copy of the attendance card or certificate of entitlement (*certificado de legitimación*) – proving their status as shareholder(s), in order to compare this information with the information provided by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (Iberclear).

The supplement to the call shall be published at least fifteen (15) days prior to the date set for the General Shareholders' Meeting on first call.

Right of attendance. In accordance with Article 28 of the By-laws and Article 10 of the General Shareholders' Meeting Regulations, shareholders shall have the right to attend the General Shareholders' Meeting through telematic means that enable real-time connection with the place where the Meeting is to be held, regardless of the number of shares registered in their name, provided that they are registered in the relevant accounting registry at least five (5) days prior to the date on which the General Shareholders’ Meeting is to be held. This circumstance must be evidenced by the appropriate attendance, proxy and voting card, or certificate of entitlement (*certificado de legitimación*) issued by the entity or entities in charge of keeping the book-entry register, or in any other way

admitted by applicable legislation. Additionally, shareholders shall also register properly via the Company's website in accordance with the procedure set out in this call.

Attendance by telematics means by the shareholders and proxies.

In view of the existing health situation and in order to protect the health of the shareholders, employees, directors, suppliers and other persons involved in the preparation and hosting of the General Shareholders' Meeting, as well as to guarantee the exercise of shareholders' rights and equal treatment principle (*igualdad de trato*), the attendance of the Meeting will be exclusively by telematics means, following the rules approved for such purpose, which are published on the Company's website, in the section "Extraordinary General Shareholders' Meeting 2021" (*Junta General Extraordinaria 2021*).

a) Registration of shareholders and proxies for telematic attendance purposes

Shareholders wishing to attend the General Shareholders' Meeting electronically shall be required to register via the Company's website as from 12:00 p.m. on October 21 to 10:00 a.m. on October 29. No registration for the exercise of the attendance right by telematics means will be accepted after the time slot abovementioned.

Shareholders or their proxies must provide evidence of their identities by any of the following means:

- i. Electronic National Identity Card (*Documento Nacional de Identidad Electrónico*).
- ii. Electronic certificate of recognized user (*certificado electrónico de usuario reconocido*), valid and in force, of which there is no record as having been revoked, pursuant to the provisions of Law 59/2003, issued by the Spanish Public Certification Authority (*Autoridad Pública de Certificación Española*) (*Ceres*) under the *Fábrica Nacional de Moneda y Timbre*.
- iii. "User and password" credentials, which the shareholder or his/her proxy shall have previously received at their email address once his/her identity and his/her shareholder status have been verified. Likewise, proxies or representatives that wish to apply for credentials on behalf of a legal entity shareholder shall first attach the relevant powers of attorney that entitles them to act on behalf of such shareholder and their identity by sending a copy of the National Identity Card (*Documento Nacional de Identidad*), Foreigner Identity Number (*Número de Identidad Extranjero*) or passport of the proxy or representative and a copy of the document evidencing the powers of attorney or position that entitle them to act on behalf of the legal entity shareholder, on the registration form of the online attendance application. Upon receipt of the documents and after verification by the Company, the relevant confirmation and the requested credentials shall be sent. Such proxy shall be presumed not to have been revoked unless the Company is duly (*fehacientemente*) informed on the contrary.

For a shareholder to be able to register through the Company's website and attend the Meeting by electronic means through his/her proxy or representative, the proxy or representative who is to complete the registration process in his/her name must first present evidence of the representative authority or powers of attorney authorizing him/her to act on behalf of the shareholder, and of his/her identity, by sending the Attendance Card issued on the shareholder's name by the Company or by the entity where the shareholder has the shares deposited, duly completed and signed, along with a copy of the National Identity Card (*Documento Nacional de Identidad*), Foreigner Identity Number (*Número de Identidad Extranjero*) or passport of the proxy or representative to attend the General Shareholders' Meeting, as well as a copy of the document that evidences the powers of attorney or the position that entitles him/her to act on behalf of the shareholder.

The Meeting may not be attended electronically by shareholders and proxies or representatives who have not met the prior registration requirements in the terms and within the time slots established above, so that once the deadline set for registration has concluded, no further attendances will be accepted.

Once the shareholder or his/her proxy has registered in accordance with the abovementioned procedures and within the established time limit, he/she may attend, speak and vote at the General Meeting held by telematic means by connecting on the day the Meeting is held.

b) Connection and telematic attendance

In order to allow the proper management of the telematic attendance systems, the shareholder (or proxy) who has previously registered to attend the General Meeting electronically, must log in through the Company's website, in the section relating to the General Shareholders' Meeting, between 11:00 a.m. and 12:00 p.m. (CEST) on October 29, 2021, (if the Meeting is held on first call, as expected) or October 30, 2021 (if the Meeting is held on second call), and identify himself/herself as indicated in the corresponding instructions.

c) Rights of intervention, information and proposals

Interventions to the Meeting, requests for information and resolution proposals, where appropriate, may be submitted in writing via the link provided for this purpose on the Company's website, in the telematic assistance section, from the time of access to the section and until the end of the time for interventions at the Meeting, which will be duly indicated during the course of the General Shareholders' Meeting. Written submissions must be of a maximum length of two thousand (2,000) characters. In the event that shareholders and proxies want their intervention to be recorded in the minutes of the Meeting, they must indicate this fact clearly and expressly in the heading of their submission. Shareholders' and proxies' requests for information or clarification shall be replied verbally during the General Meeting or in writing within seven (7) days following the Meeting.

d) Voting rights

Shareholders and proxies who attend the General Meeting may vote on resolution proposals in respect of the matters on the agenda using the link and voting form made available for this purpose on the Company's website, in the telematic attendance section, from the time to access until the end of the voting period, as indicated during the course of the Meeting. The Company shall send to each shareholder electronic confirmation of the receipt of their vote. The casting of votes on resolution proposals in respect of matters not included in the agenda, if applicable, shall be carried out using the link and voting form made available for this purpose on the Company's website, in the telematic attendance section, from the moment they are read in order to be voted upon, until the moment at which the voting process is ended, which will also be duly indicated during the course of the Meeting.

e) Rules on order of priority

The telematic attendance of the shareholder or his/her proxy shall render ineffective the vote or proxy previously cast by any other procedure established by the Company. In the event that a shareholder validly exercises both the telematic vote and the proxy, the former shall prevail over the latter. Likewise, votes and proxies cast by electronic communication shall prevail over those cast by postal correspondence.

f) Other

The Company reserves the right to modify the mechanisms for attending the General Shareholders' Meeting electronically when advisable or necessary for technical or security reasons. In such cases, the Company shall make this circumstance public in due form and sufficiently in advance, by any means it deems appropriate, informing of any modification that, where appropriate, may be agreed and, in any case, of the other means of remote communication available to the shareholders for the casting or delegation of voting rights. The Company shall not be liable to third parties for any such decisions, beyond its control, that could modify the telematic attendance as planned. Neither shall the Company be liable for any damages incurred as a result of overloads, breakdowns, line drops, connection failures or similar eventualities equally beyond its control that temporarily prevent the use of telematic attendance systems.

Right to information. The shareholders have the right to review at the registered offices, located at Cantón Grande, nº 6, 6º, 15003, La Coruña, Spain, or at the Company's website (<http://www.ecoener.es>) the following documents, as well as the right to obtain hard copies of them delivered, free of charge.

1. Full text of the proposals for resolutions in relation to the items on the agenda submitted by the Board of Directors for approval by the General Shareholders' Meeting.
2. Report of the Board of Directors issued in compliance with Article 518.d) of the Spanish Companies Act, in relation to item 1 of the Agenda.
3. Report of the Board of Directors in relation to resolution 2 of the Agenda.

4. General Shareholders' Meeting Regulations, which its amendment is submitted for approval by the General Shareholders' Meeting under resolution 2 of the Agenda.
5. Report of the Board of Directors in relation to resolution 3 of the Agenda.
6. Report of the Appointments and Remuneration Committee in relation to resolution 3 of the Agenda.
7. Directors' Remuneration Policy for the years 2021 to 2023, which is submitted for approval by the General Shareholders' Meeting under resolution 3 of the Agenda.
8. Electronic Shareholders' Forum's Regulations.
9. Attendance, proxy and voting Card.
10. Current valid versions of the Board of Directors' Regulations, General Shareholders' Meeting Regulations and the Company's By-Laws.
11. The total number of shares and voting rights on the date of the call.
12. This call announcement.

The abovementioned documents, as well as the resolutions proposals submitted to the General Shareholders' Meeting, are also available to the shareholders on the Company's website (<https://www.ecoener.es/>).

In accordance with Articles 197 and 520 of the Spanish Companies Act, Article 28 of the By-Laws and Article 9 of the General Shareholders' Meeting Regulations, from the publication of this announcement of the call of the General Shareholders' Meeting and until the fifth (5th) day, inclusively, prior to the date scheduled for the Meeting to be held on first call, shareholders may request in writing any reports or clarifications they deem necessary or ask any questions they deem appropriate in writing regarding the matters included in the Agenda. In addition, with the same advance notice and in the same manner, shareholders may request reports or clarifications or ask written questions regarding the information accessible to the public that has been provided by the Company to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) since the last General Shareholders' Meeting.

The name and surname of the requesting shareholder shall be stated in the information request letter, proving the shares held, and the relevant document shall be attached – copy of the attendance card or certificate of entitlement (*certificado de legitimación*) – proving his/her status as a shareholder in order to compare this information with the information provided by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A* (Iberclear). These requests for information – addressed to the attention of the Secretary of the Board of Directors (ref. Extraordinary General Meeting 2021) – may be made by delivering the request to the registered offices, by sending it to the Company by post to Cantón Grande, nº 6, 6º, 15003, La Coruña, Spain, stating the number of shares held, the securities account where they are deposited and other circumstances that are specified on Company's website, for the purpose of comparing this information with the information provided by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A* (Iberclear). The Company's website details the relevant explanations for the exercise of the shareholder's right of information.

Special information instruments.

In accordance with the provisions of Article 539.2 of the Spanish Companies Act, the Company has a website (<http://www.ecoener.es>) to enable shareholders to exercise their right of information and to publish the relevant information required by the securities market legislation.

An Electronic Shareholders' Forum (*Foro Electrónico de Accionistas*) will be set-up on the Company's website, to which both individual shareholders and voluntary associations that may be established under Article 539.2 of the Spanish Companies Act, may have access with due guarantees, in order to facilitate their communication prior to the General Shareholders' Meeting, all in accordance with the terms set forth in the abovementioned Article 539 of the Spanish Companies Act.

Right of representation.

According to the provisions of Article 28 of the By-Laws and Article 12 of the General Shareholders' Meeting Regulations, any shareholder who is entitled to attend may be represented at the General Shareholders' Meeting by another person, even if he is not a shareholder, by granting the proxy in writing and on a special basis for the Meeting.

The Company's website will include, from the date of the call announcement to the General Shareholders' Meeting, a sample proxy card. The proxy shall be completed and signed by the shareholder, subscribing the appropriate attendance and proxy card.

The person in whose favor the proxy is granted must exercise it by attending to the General Shareholders' Meeting, through the telematic means provided. Likewise, attendance and proxy cards may be delivered during the days prior to the General Shareholders' Meeting at the registered offices, Cantón Grande, nº 6, 6º, 15003, La Coruña, Spain, and by email, at juntageneral2021@ecoener.es.

In the terms provided in the By-Laws and in the General Meeting's Regulations, the President and the Secretary of the General Shareholders' Meeting shall have the broadest possible legal faculties to recognize the validity of the document accrediting the proxy.

When the proxy card does not include the designation of a representative, the proxy shall be deemed to have been granted on the President of the General Meeting or the person he/she delegates. In those cases in which the shareholders' proxy is granted, by express or tacit designation, to the President of the General Shareholders' Meeting, or to a Director, and the proxy card does not contain precise voting instructions, if the proxy is in a situation of conflict of interest with respect to any or some of the matters included in the agenda of the General Shareholders' Meeting, the proxy shall be deemed to be granted, for that specific matter or matters, to the Secretary of the Meeting, unless the shareholder has indicated otherwise on the proxy card.

Unless otherwise indicated by the shareholder on the proxy card (in which case it shall be understood that the shareholder instructs the proxy to abstain), the powers of attorney extends to matters which, while not listed on the agenda of the Meeting, may be submitted to voting at the General Meeting. In this case, the proxy shall exercise the vote in the sense that he deems most favorable to the interests of the shareholder represented, with the provisions of the preceding paragraph also applying to cases of conflict of interest. being also applicable the provisions of the previous paragraph for cases of conflict of interest.

The telematic attendance of a shareholder at the Meeting will revoke any proxy previously granted. Likewise, the proxy may always be revoked by the same means by which it was granted.

Proxy by postal correspondence.

In accordance with Article 15 of the General Shareholders' Meeting Regulations, shareholders may grant their proxy by postal correspondence, and must prove their status as shareholders in the terms of article 10 of the General Shareholders' Meeting Regulations. Attendance and proxy cards, duly completed and signed, may be sent to the **Company by postal correspondence addressed to the Company at Canton Grande, nº 6, 6º, 15003, La Coruña, Spain**, and by e-mail, at juntageneral2021@ecoener.es. Shareholders who grant their proxy by postal correspondence must state their name and surname, proving the shares they hold, for the purpose of comparing this information with the information provided by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (Iberclear). The proxy document must be signed by the shareholder. In cases of legal representation, the powers of the signing proxy in the name and on behalf of the shareholder must be accredited by providing a simple copy (*copia simple*) of the abovementioned powers of attorney.

A shareholder who grants a proxy by postal correspondence shall inform the designated proxy of the representation granted in his/her favor. The person in whose favor the proxy is granted by postal correspondence, must exercise the proxy by attending to the General Shareholders' Meeting.

The proxy granted by postal correspondence must be received by the Company before 23:59 hours of the day prior to the day on which the General Shareholders' Meeting is to be held on first call, this is, before 23:59 hours on October 28, 2021.

Proxies granted by postal correspondence may be revoked by express revocation of the shareholder by the same means used to grant the proxy, within the period established to grant it, or by the shareholders' personal attendance at the General Shareholders' Meeting via telematic means. A shareholder who grants his/her proxy by postal correspondence and does not record a mark on any of the boxes intended to give voting instructions regarding the matters on the agenda, shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors.

Voting by mail.

In accordance with the provisions of Article 15 of the General Shareholders' Meeting Regulations, shareholders may exercise their right to vote by mail. In order to vote by mail, the shareholder must complete and sign the attendance, proxy and voting card issued by the entity or entities in charge of the book-entry register, in which he/she will record his/her vote -for or against- abstention or blank vote, marking with a cross in the corresponding box. The completed and signed card may be sent to the Company by postal correspondence addressed to **Cantón Grande, nº 6, 6º, 15003, La Coruña, Spain**, and by email to the address juntageneral2021@ecoener.es. A shareholder who casts his/her vote by postal correspondence and does not make a mark on any of the boxes intended to indicate the vote in respect on the matters on the agenda shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors. Votes cast by postal correspondence shall be rendered ineffective by subsequent and express revocation of the shareholder made by the same means used for casting the vote and within the period established for this purpose, or by the personal attendance (telematic) at the General Shareholders' Meeting of the shareholder who has cast the vote by postal correspondence.

Votes cast by mail shall be received by the Company before 23:59 hours on the day prior to the one scheduled for the General Shareholders' Meeting on first call, this is, before 23:59 hours on October 28, 2021. Otherwise, the vote shall be deemed not to have been cast. After the abovementioned deadline, only votes cast in person at the General Shareholders' Meeting by the shareholder or by a valid proxy shall be admissible. A shareholder who casts his/her vote remotely by postal correspondence shall be deemed to be present for the purposes of the constitution of the General Shareholders' Meeting.

Proxies and distance voting by electronic means.

The vote or proxy by electronic communication must be made through the Electronic Voting and Proxy Platform (*Plataforma de Voto y Delegación Electrónica*) computer application, which will be accessible on the Company's website following the instructions provided, for this purpose, in the computer application for each action.

In order to prove their identity, shareholders must identify themselves by any of the following means:

- i. Electronic National Identity Card (*Documento Nacional de Identidad Electrónico*).
- ii. Electronic certificate of recognized user (*certificado electrónico de usuario reconocido*), valid and in force, of which there is no record as having been revoked, pursuant to the provisions of Law 59/2003, issued by the Spanish Public Certification Authority (*Autoridad Pública de Certificación Española*) (*Ceres*) under the *Fábrica Nacional de Moneda y Timbre*.
- iii. "User and password" credentials, which the shareholder or his/her proxy shall have previously received at their email address once his/her identity and his/her shareholder status have been verified. Likewise, proxies or representatives that wish to apply for credentials on behalf of a legal entity shareholder shall first attach the relevant powers of attorney that entitles them to act on behalf of such shareholder and their identity by sending a copy of the National Identity Card (*Documento Nacional de Identidad*), Foreigner Identity Number (*Número de Identidad Extranjero*) or passport of the proxy or representative and a copy of the document evidencing the powers of attorney or position that entitle them to act on behalf of the legal entity shareholder, on the registration form of the online attendance application. Upon receipt of the documents and after verification by the Company, the relevant confirmation and the requested credentials shall be sent. Such proxy shall be presumed not to have been revoked unless the Company is duly (*fehacientemente*) informed on the contrary.

The vote or proxy granted by electronic means must be cast before 23:59 hours on the day prior to the day scheduled for the holding of the General Shareholders' Meeting on first call, that is, before 23:59 hours on October 28, 2021.

Proxy and vote in the event of a supplement to the call.

If as a result of the exercise of the right to include new matters on the agenda that corresponds to shareholders representing at least three (3%) percent of the share capital, a supplement to this call is published, the shareholders who had delegated their proxy or who had cast their vote prior to the publication of said supplement may:

- a) grant the proxy again with the corresponding voting instructions or cast the vote again, with respect to all the matters on the agenda (including both the initial matters and the new matters included by the supplement), in which case the proxy granted or the vote cast previously shall be deemed to have been revoked or shall be without effect; or
- b) complete the corresponding voting instructions to the initially appointed proxy (who must be the same, and no other proxy may be appointed) only with regards to the new matters on the agenda included by the supplement, all in accordance with the procedures and methods mentioned in the preceding paragraphs, and by the same means used in the proxy granted or the vote originally cast.

In the event that the shareholder had cast the telematic vote before the publication of the supplement and did not perform any of the actions referred under sections (a) and (b) above, the shareholder shall be deemed to abstain in respect of such new matters.

Other matters regarding the holding of the General Shareholders' Meeting by telematics means:

- a) The Company may adapt, with due guarantees, the means to allow telematic attendance to the General Meeting in the case of non-resident shareholders in Spain, qualified investors and other similar cases.
- b) It is the sole responsibility of the shareholder (or his/her proxy) to keep the passwords or means of identification necessary to access and use the telematic assistance service. In the case of a legal entity, the latter must notify any modification or revocation of the powers held by its proxy and, therefore, the Company declines any responsibility until such notification takes place.
- c) The Company reserves the right to modify, suspend, cancel or restrict the mechanisms of telematics delegation or voting, or telematic assistance to the Meeting, when technical or security reasons advise or impose it. The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line drops, connection failures or any other eventuality of the same or similar nature, beyond the Company's control, which prevent the use of the mechanisms of telematic attendance at the General Meeting.

Attendance of a notary public.

In accordance with articles 521 and 203 of the Spanish Companies Act and article 15 of the General Shareholders' Meeting Regulations, the Board of Directors informs shareholders that it has resolved to request the telematic assistance of a notary to record the minutes of the Extraordinary General Meeting.

Personal data protection.

The Company informs the shareholders that the personal data submitted for the exercise of their rights to attend, delegate and vote at the General Meeting, or the data provided by the banks and securities companies and agencies where such shareholders have their shares deposited, as well as the audiovisual recording of the entire proceedings of the General Meeting to facilitate its monitoring and appropriate dissemination, will be processed for the purpose of managing the development, compliance and control of the existing shareholder relationship with Grupo Ecoener, S.A., as well as to send information requested by the shareholder. The processing of such data shall be carried out in accordance with applicable legislation and the legitimate interest of the Company. Likewise, shareholders are informed that they may exercise their right of access, deletion, rectification, portability, limitation of processing and opposition, as well as revoking consent in accordance with the provisions of the General Data Protection Regulations (*Reglamento General de Protección de Datos*) and other applicable regulations, by written communication addressed to the Company or by email to "investors@ecoener.es", providing a copy of their identification document. The Company shall store such personal data until the possibility of action resulting from such processing becomes statute-barred, with the shareholders being entitled to file any complaint, where appropriate, with the Spanish Data Protection Agency (*Agencia Española de Protección de Datos*) (AEPD), the authority competent in respect of data protection matters.



Supplementary information.

The Company shall announce on its website any changes or specific measures to be adopted in relation to the holding of the Meeting. The shareholders are asked, in the days leading up to the holding of the Meeting, to check the website (www.ecoener.es) for any possible additional information which may be announced, or that they call number 981 217 003, to obtain the latest information available at any given time, all aimed to enabling shareholders to fully exercise their rights, without physical presence.

Likewise, shareholders are informed that from the day of publication of this announcement, a Shareholder Services Office shall be made available, and that they may contact such Office by calling 981 217 003, from Monday to Friday from 9:00 a.m. to 5:00 p.m., and the email address juntageneral2021@ecoener.es, where they may consult and receive assistance for any queries regarding proxy and telematics voting procedures, telematic assistance or other matters related to the General Shareholders' Meeting.

Forecast of the Extraordinary General Shareholders' Meeting: It is foreseeable that the Extraordinary General Shareholders' Meeting will be held on first call, that is, on October 29, 2021, at the place and time stated above.

La Coruña, on September 23, 2021.

Mr. Luis Valdivia Castro
President of the Board of Directors